



Estancia Basín Water Planning Committee

***Final* AGENDA**
Thursday June 20, 2013
9:00 A.M.

Regular Meeting to be Held
at:

Magnum Steel Office Building
Conference Room
2515 Hwy 333
Old Route Hwy 66
Moriarty, NM 87035

Call To Order:

Approval of Agenda:

Approval of 04/18/13 minutes

*** Financial report:**

Santa Fe Funding MOU

*** Correspondence:**

Torrance County P&Z / comment request

***Guests:**

***Reports / Meetings Attended**

Contract Labor Update / *Hydro Resolution*

Special Project / NRCS report – set meeting request

Art Swenka / EBWHR&M

Cheri Lujan - SWCC grant submission update

WTB Grant - update

***Unfinished Business:**

Santa Fe County Sustainable Land Development Code

***New Business:**

Open Meetings Act Resolution #01-2013-2

Torrance County Professional Services Agreement

HydroResolutions,LLC

Announcements / Discussion only items:

Open

Public Comment:

Open

Next meeting

August 15, 2013 / Moriarty

Adjourn